

FAUQUIER COUNTY AIRPORT COMMITTEE

MEETING SUMMARY

REGULAR MEETING

Monday, August 26, 2002 – 5:00 p.m.
Warrenton-Fauquier Airport Conference Room

1. Call to Order:

The Chairman called the regular meeting of the Fauquier County Airport Committee to order at 5:00 p.m. on 26 August 2002 in the Warrenton-Fauquier Airport Conference Room, Midland, Virginia. In attendance were:

Committee (Voting) Members:

James W. Van Luven
Sharon Grove McCamy

Lee District Representative, Chairman
Fauquier County Board of Supervisors
Lee District Representative

Willis P. Risdon
Dennis Hunsberger
Arthur Nash
Rick Gerhardt
Charles M. Medvitz
Sparky Lewis

Citizen at Large
Citizen at Large
Marshall District Representative
Cedar Run District Representative
Scott District Representative
Town of Warrenton

County Staff:

Tony Hooper
Billy Jenkins

Assistant County Administrator
County Operations and Services Supervisor

Staff:

Chad Carper
Cindi Martin

Campbell and Paris Engineers
Campbell and Paris Engineers

Absent:

Kenneth W. Hyde

Center District Representative

Visitors:

Mark Rohrbaugh
John King
Tom Silbersiepe
Dutch Rauch
James Purrell

2. Welcome and Introductions:

Chairman Van Luven welcomed a number of guests in attendance at the meeting.

3. Adoption of the Agenda:

Sharon McCamy moved and Dennis Hunsberger seconded a motion to adopt the agenda as presented. The motion was carried unanimously.

4. Citizens Time:

There were no comments at this time.

5. Adoption of the Minutes:

Willis Risdon moved and Sharon McCamy seconded a motion to adopt the July 29, 2002 meeting minutes as presented. The motion was carried unanimously.

6. AOPA Presentation:

Dutch Rauch and Mark Rohrbaugh made a detailed presentation focusing on the Airport Support Network phase of AOPA. Information is attached.

7. Finance Sub-Committee Report:

Dennis Hunsberger distributed information pertaining to the FY02 budget. He noted that final adjusting entries were still necessary. Tony Hooper was asked to obtain more detailed information regarding personal property and leasehold income. It was also reported that with the changing operating structure there would be changes to the new year budget.

8. Update from Cindi Martin:

Cindi Martin was introduced as the Airport Manager. She indicated her initial focus would be on providing a transition in operating procedures.

Cindi distributed copies of the Airport Business Plan that had been reviewed by the Finance Committee.

It was noted by others that the aftermath of the 9/11/01 event is rapidly increasing aviation insurance costs that could have a negative impact on General Aviation.

9. Update from Campbell and Paris:

Chad Carper reported that the State had approved funding for Phase One of the runway improvement program. He expected work to begin in October.

He also reported that the contractor was nearing completion of the new T-hangar work.

10. Update from Tony Hooper:

Tony Hooper reported on the State Aviation Conference. There will be more guidelines and information forthcoming from the State regarding security at General Aviation airports.

He also reported that at the August meeting, the Board of Supervisors had approved the runway contract and new FBO agreement. He commented on the State budget crisis and reported that most airport improvement projects had been delayed and that Warrenton was fortunate to be moving ahead with airport improvement plans at this time.

11. Roundtable:

Arthur Nash, again, raised the issue of deer control and offered to contact State officials for assistance.

Chuck Medvitz commented on the positive nature of the annual aerobatics contest held at the airport and asked about future events.

James Purrell and Tom Silbersiepe commented on the importance of safety and maintenance at the Airport and indicated that Ron Gatewood had done a good job addressing these issues.

The next Warrenton-Fauquier Airport Committee meeting will be held on September 23, 2002. Sharon McCamy moved, Dennis Hunsberger seconded and a motion to adjourn was unanimously approved at 6:35 p.m.